

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

UNITED STATES OF AMERICA	)	
	)	
v.	)	CASE NO. DNCW3:05CR276
	)	(Financial Litigation Unit)
SANDRA B. EATON,	)	
	)	
and	)	
	)	
CAROLINAS SLEEP SPECIALISTS, P.A.	)	
Garnishee.	)	

ORDER OF CONTINUING GARNISHMENT

THIS MATTER is before the Court on the Answer of Carolinas Sleep Specialists, P.A., as Garnishee. On July 12, 2006, the Honorable Robert J. Conrad, Jr. sentenced Defendant to thirty months incarceration for her conviction on Embezzlement from Health Benefit Plan, and Make and Possess Counterfeit Securities and Aiding and Abetting the Same, all in violation of 18 U.S.C. §§ 669, 513 and 2. Judgment in the criminal case was filed on July 24, 2006 (Docket No. 18). As part of that Judgment, Defendant was ordered to pay an assessment of \$200 and restitution of \$314,124.18 to the victims of the crimes.

Id.

On June 13, 2013, the Court entered a Writ of Continuing Garnishment ("Writ") (Docket No. 22) to Garnishee, Carolinas Sleep Specialists, P.A. ("Garnishee"). The United States is entitled to a wage garnishment of up to twenty-five percent of net income and has satisfied the prerequisites set forth in 15 U.S.C. § 1673. Garnishee was served with the Writ on June 20, 2013. Defendant was served with the Writ on June 21, 2013. Garnishee filed an Answer on July 2, 2013 (Docket No. 26) stating that at the time of the service of the Writ, Garnishee had in their custody, control or possession property or funds owned by Defendant, including non-exempt disposable earnings.

IT IS THEREFORE ORDERED that an Order of Continuing Garnishment is hereby ENTERED in the amount of \$292,385.61 computed through June 12, 2013. Garnishee will pay the United States twenty-five percent of Defendant's net earnings which remain after all deductions required by law have been withheld, and one hundred percent of all 1099 payments, and Garnishee will continue said payments until the debt to the Plaintiff is paid in full, or until Garnishee no longer has custody, possession or control of any property belonging to Defendant, or until further order of this Court.

Payments should be made payable to the United States Clerk of Court and mailed to:

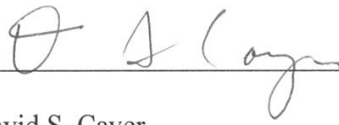
Clerk of the United States District Court  
401 West Trade Street  
Charlotte, North Carolina 28202

In order to ensure that each payment is credited properly, the following should be included on each check: Court Number DNCW3:05CR276.

Plaintiff will submit this debt to the Treasury for inclusion in the Treasury Offset Program. Under this program any federal payment Defendant would normally receive may be offset and applied to this debt.

**SO ORDERED.**

Signed: July 26, 2013

  
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David S. Cayer  
United States Magistrate Judge

